

Board of Public Works
September 14, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 14th day of September 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Dorothy Henry
Tony Samuel	Cassie Stockamp	Dennis Rosebrough

Absent:

Laura Sniadecki

Staff in attendance was:

Mike Smith	Jim Little	George Krack
Jeff Reeves	Sue Michael	Nicole Kelsey
Larry Jones	Monica Ferguson	Andrea Brandes
Greg Henneke	Kirk Fullbeck	Mike Huber

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve and accept Board Minutes from July 13, 2011.

ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

a. Completion and Compliance Affidavit for the Residential Development of Orchard Park Section One

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Orchard Park Section One, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three year maintenance/performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to accept the Completion and Compliance Affidavits for the Residential Development of Orchard Park Section One.

b. Completion and Compliance Affidavit for the Residential Development of Buffalo Creek

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Buffalo Creek, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three year maintenance/ performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to accept the Completion and Compliance Affidavits for the Residential Development of Buffalo Creek.

c. Completion and Compliance Affidavit for the Residential Development of Grandview Gardens

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Grandview Gardens, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three year maintenance/performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Ms. Stockamp, seconded by

Mr. Rosebrough, the Board voted 6-0 to accept the Completion and Compliance Affidavits for the Residential Development of Grandview Gardens.

ITEM # 3 – BID AWARDS

- a. BM-15-029; Rescission of Award of the Construction Contract for Country Club Road over Abandoned Railroad
\$(984,400.00) – HIS Constructors, Inc.

Staff recommended that the Board of Public Works rescind the award of Project No. BM-15-029, Country Club Road over the Abandoned Railroad to HIS Constructors, Inc. This project is to remove the existing structure carrying Country Club Road over the Abandoned P&E Railroad line bid on April 5, 2011, and was awarded to HIS Constructors, Inc., at the May 11th Board of Public Works meeting. Subsequent to that award, but prior to final execution of the construction agreement, DPW was advised by the Speedway Trails Association that it had secured grant funding to construct a trail along the abandoned railroad, which would require significant re-design of the project. The re-design will include adding a pedestrian underpass structure under Country Club Road along the proposed trail. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to rescind the Construction Contract for Country Club Road over Abandoned Railroad Project.

- b. ST-18-050; HARMONI Streetscape Project
\$848,066.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. ST-18-050, HARMONI Streetscape project to Rieth-Riley Construction Company in the not to exceed amount of \$848,066.00 on the basis that it is the lowest responsive and responsible bidder and has been approved by INDOT and FHWA. This project is for a decorative median, crosswalk, sidewalk, intersection, and ADA improvements at the intersection of Westfield Boulevard and Meridian Street to increase pedestrian safety. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the HARMONI Streetscape Project.

- c. CW-11-101; Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Franklin, Lawrence, Warren, Washington, and Wayne Townships
\$149,799.00 – Artistic Construction Company

Staff recommended that the Board of Public Works award Project No. CW-11-101, Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Franklin, Lawrence, Warren, Washington, and Wayne Townships to Artistic Construction Company in the not to exceed amount of \$149,799.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of curb, sidewalk, and ramp repairs with related items. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalk and Ramps with Related Items in Center, Franklin, Lawrence, Warren, Washington, and Wayne Townships Project.

- d. RS-11-518; Resurfacing with Pike and Washington Townships
\$1,191,032.41 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-11-518, Resurfacing with Pike and Washington Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$1,191,032.41 on the basis that it is the lowest responsive and responsible bidder. This project consists of milling and resurfacing with related items of work in Pike and Washington Townships. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve the Resurfacing with Pike and Washington Townships Project.

- e. RS-11-513; Resurfacing with Various Townships
\$3,885,118.23 – Shelly & Sands

Staff recommended that the Board of Public Works award Project No. RS-11-513, Resurfacing with Various Townships to Shelly & Sands in the not to exceed amount of \$3,885,118.23. This project consists of resurfacing with related items in various townships. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 6-0 to approve the Resurfacing with Various Townships Project.

- f. CW-11-107; Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items of Work in Center, Perry, and Warren Townships
\$644,663.65 – The Hunt Paving Company

Staff recommended that the Board of Public Works award Project No. CW-11-107, Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items of Work in Center, Perry, and Warren Townships to The Hunt Paving Company in the not to exceed amount of \$644,663.65 on the basis that is the lowest responsive and responsible bidder. This project is for construction of curb, sidewalk, and ramp repairs. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks, Ramps, and Resurfacing with Related Items of Work in Center, Perry, and Warren Townships Project.

- g. RS-11-520; Resurfacing with Franklin and Perry Townships
\$1,035,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. RS-11-520, Resurfacing with Franklin and Perry Townships to Rieth-Riley Construction Company in the not to exceed amount of \$1,035,000.00 on the basis that is the lowest responsive and responsible bidder. This project consists of milling and resurfacing with related items of work in Franklin and Perry Townships. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 6-0 to approve the Resurfacing with Franklin and Perry Townships Project.

- h. RS-11-517; Resurfacing in Center Township
\$1,136,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. RS-11-517, Resurfacing in Center Township to Rieth-Riley Construction Company in the not to exceed amount of \$1,136,000.00 on the basis that is the lowest responsive and responsible bidder. This project consists of milling and resurfacing with related items of work in Center Township. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Resurfacing in Center Township Project.

- i. RS-11-521; Resurfacing in Lawrence and Warren Townships
\$1,355,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-11-521, Resurfacing in Lawrence and Warren Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$1,355,000.00 on the basis that is the lowest responsive and responsible bidder. This project consists of milling and resurfacing with related items of work in Lawrence and Warren Townships. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Resurfacing in Lawrence and Warren Townships Project.

- j. RS-11-519; Resurfacing in Decatur and Wayne Townships
\$1,299,219.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. RS-11-519, Resurfacing in Decatur and Wayne Townships to Rieth-Riley Construction Company in the not to exceed amount of \$1,299,219.00 on the basis that is the lowest responsive and responsible bidder. This project consists of milling and resurfacing with related items of work in Decatur and Wayne Townships. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve the Resurfacing in Decatur and Wayne Townships Project.

- k. BM-25-012; Rejection of all Bids for the CSX Railroad Bridge over Washington Street and College Avenue \$0.00

Staff recommended that the Board of Public Works reject all bids for Project No. BM-25-012, CSX Railroad Bridge over Washington Street and College Avenue due to the bids exceeding the funds available for the project. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to reject all the bids for the CSX Railroad Bridge over Washington Street and College Avenue Project.

- l. CW-11-106; Indy Access Ramps in Center and Perry Townships \$321,690.00 – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works award Project No. CW-11-106, Indy Access Ramps in Center and Perry Townships to Tiger Concrete Construction, Inc., in the not to exceed amount of \$321,690.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of Indy Access Ramps with related items in Center and Perry Townships. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve the Indy Access Ramps in Center and Perry Townships Project.

ITEM # 4 - CHANGE ORDERS

- a. RS-10-062, C/O No. 4; Resurfacing in Pike, Washington, Lawrence, and Wayne Townships \$14,115.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the increased amount of \$14,115.00 for a new contract total not to exceed \$2,854,331.55 and an increase of 5 calendar days for Project No. RS-10-062, Resurfacing in Pike, Washington, Lawrence, and Wayne Townships. This change order is for work included on Work Directive Changes 6 and 8. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing in Pike, Washington, Lawrence, and Wayne Townships Project.

- b. RS-10-062, C/O No. 5; Resurfacing in Pike, Washington, Lawrence, and Wayne Townships \$7,185.40 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Calumet Civil Contractors, Inc., in the increased amount of \$7,185.40 for a new contract total not to exceed \$2,861,516.95 and no increase of calendar days for Project No. RS-10-062, Resurfacing in Pike, Washington, Lawrence, and Wayne Townships. This change order is for work included on Work Directive Change 10. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 5 for the Resurfacing in Pike, Washington, Lawrence, and Wayne Townships Project.

- c. RS-10-064, C/O No. 7; Resurfacing in Center and Perry Townships
\$32,746.97 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Calumet Civil Contractors, Inc., in the increased amount of \$32,746.97 for a new contract total not to exceed \$3,539,484.59 and an increase of 7 calendar days for Project No. RS-10-064, Resurfacing in Center and Perry Townships. This change order is for the addition of 4-inch concrete lead walks in Martindale-Brightwood area. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing in Center and Perry Townships Project.

- d. RS-10-065, C/O No. 3; Resurfacing in Lawrence and Warren Townships
\$170,954.10 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$170,954.10 for a new contract total not to exceed \$3,363,713.55 and an increase of 45 calendar days for Project No. RS-10-065, Resurfacing in Lawrence and Warren Townships. This change order is for additional Work Directive Changes 5, 6, and 7. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 3 for the Resurfacing in Lawrence and Warren Townships Project.

- e. RS-11-503, C/O No. 3; Resurfacing in Pike Township
\$46,940.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, L.P. in the increased amount of \$46,940.00 for a new contract total not to exceed amount \$2,887,200.20 and an increase of 16 calendar days for Project No. RS-11-503, Resurfacing in Pike Township. This change order provides for the repair of three culverts and banks along Conarroe Road and Moore Road. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 3 for the Resurfacing in Pike Township Project.

- f. RS-11-502, C/O No. 7; Resurfacing with Related Items in Lawrence and Washington Townships
\$16,688.57 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for E & B Paving, Inc., in the increased amount of \$16,688.57 for a new contract total not to exceed \$2,742,012.71 and an increase of 9 calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and Washington Townships. This change order is for the addition of cold planning; addition of WMA surface at Admirals Pointe Drive; addition of base repairs at Woods Bay Lane; additional surface and base repairs at Thornhill Drive. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- g. BM-22-050, C/O No. 1; Girls School Road over Abandoned Railroad
\$35,674.45 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction Company in the increased amount of \$35,674.45 for a new contract total of \$751,408.85 with an increase of 4 calendar days for Project No. BM-22-050, Girls School Road

over Abandoned Railroad. This change order is to adjust and add plan quantities caused by design errors. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 1 for Girls School Road over Abandoned Railroad Project.

- h. ST-25-162, C/O No. 5; Georgia Street Reconstruction
\$79,577.95 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Hunt Construction Group, Inc., in the increased amount of \$79,577.95 for a new contract total not to exceed \$11,953,586.51 and no increase of days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to seal the concrete pavers; an upgrade to the originally specified wood hatch lifting rings; and to pay for work being done out of sequence concerning the large trees that are to be planted on this project, and the surrounding concrete paver base, pavers, pre-cast curbs, boardwalk and catenary system cables. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 5 for the Georgia Street Reconstruction Project.

- i. ST-36-026, C/O No. 1; Stanley Road from Hatfield Drive to 2,100' North
\$0.00 – Globe Asphalt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Globe Asphalt Paving Company in the unchanged contract total not to exceed \$969,086.97 and an increase of 24 calendar days for Project No. ST-36-026, Stanley Road from Hatfield Drive to 2,100' North. This change order is for a 24 day time extension caused by unforeseen weather conditions causing the contractor to be unable to perform any work. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 6-0 to approve Change Order No. 1 for the Stanley Road from Hatfield Drive to 2,100' North Project.

- j. BM-22-050, C/O No. 2; Girls School Road over Abandoned Railroad
\$33,115.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Company in the increased amount of \$33,115.00 for a new contract total not to exceed \$784,523.85 and an increase of 9 calendar days for Project No. BM-22-050, Girls School Road over Abandoned Railroad. This change order is for work to remove hazardous materials (asbestos) discovered underground from the project site. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the Girls School Road over Abandoned Railroad Project.

- k. RS-10-054B, C/O No. 1; Michigan Road Pedestrian Trail from Kessler Boulevard
\$105,805.85 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$105,805.85 for a new contract total not to exceed \$2,699,805.85 and no increase of calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail from Kessler Boulevard to 75th Street. This change order includes lowering two water mains at Michigan Road and Township Line Road. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 1 Michigan Road Pedestrian Trail from Kessler Boulevard Project.

- l. RS-11-503, C/O No. 2; Resurfacing in Pike Township
\$58,370.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. in the increased amount of \$58,370.00 for a new contract total not to exceed \$2,840,260.20 and an increase of 5 calendar days for Project No. RS-11-503, Resurfacing in Pike Township. This change order provides the addition of 46th Street from Raceway Road to Eagle Crest Lane. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing in Pike Township Project.

- m. RS-10-056, C/O No. 8; Resurfacing with Related Items in Center and Washington Townships
\$8,612.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Milestone Contractors in the increased amount of \$8,612.00 for a new contract total not to exceed \$4,420,925.34 and an increase of 21 calendar days for Project No. RS-10-056, Resurfacing with Related Items in Center and Washington Townships. This change order is for the addition of a manhole to facilitate drainage along the Prospect Street resurfacing project. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Center and Washington Townships Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-21-005; C/O No. 2/FINAL; 42nd Street over Steele Ditch Bridge Rehabilitation
\$(8,418.14) – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Schutt-Lookabill Company in the decrease amount of \$(8,418.14) for a contract total of \$279,631.89 and no increase of calendar days for Project No. BM-21-005, 42nd Street over Steele Ditch Bridge Rehabilitation, and furthermore to accept this project as final. This change order is to balance the as-bid quantities to the actual placed quantities. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Final Change Order No. 2 for the 42nd Street over Steele Ditch Bridge Rehabilitation Project.

- b. BM-24-009; C/O No. 2/FINAL; Cossell Road over Little Eagle Creek
\$(24,854.55) – Schutt-Lookabill

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Schutt-Lookabill Company in the decreased amount of \$(24,854.55) for a contract total of \$491,651.90 and no increase of calendar days for Project No. BM-24-009, Cossell Road over Little Eagle Creek, and furthermore to accept this project as final. This change order is to balance the as-bid quantities to the actual placed quantities. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 6-0 to approve Final Change Order No. 2 for the Cossell Road over Little Eagle Creek Project.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENT

BM-25-175; Illinois Street over Fall Creek
\$324,418.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert, Inc., for the design of the rehabilitation of Illinois Street bridge over Fall Creek for a lump sum amount of \$324,418.00. The purpose of this contract is to provide engineering services for the rehabilitation of the structure carrying Illinois Street over

Fall Creek. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 6-0 to approve the Illinois Street over Fall Creek Agreement.

ITEM # 7 – OTHER AMENDMENT

Pressure Sensitive Reflective/Non-Reflective Sheeting, Amendment No. 1
\$349,131.85 – Stello Products

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the contract with Stello Products for the purchase of pressure sensitive reflective/non-reflective sheeting material. This amendment will be for an additional two year term. This contract is for the purchase and delivery of pressure sensitive reflective/non-reflective sheeting material used by the sign shop for traffic and street signs. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Pressure Sensitive Reflective/Non-Reflective Sheeting contract.

ITEM # 8 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-10-022; On-Call Design Engineering Services, Amendment No. 1
\$104,360.00 – HNTB Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 20, 2010, with HNTB Corporation for Project No. ENG-10-022, On-Call Design Engineering Services in the amount not to exceed \$104,360.00 for a total amount not to exceed \$1,104,360.00, and increased time of 365 days. This amendment makes compensation changes to the original agreement. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Design Engineering Services Agreement.

- b. ST-11-005; Broad Ripple Avenue from College Avenue to Keystone Avenue, Amendment No. 1
\$70,000.00 – R.W. Armstrong & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated December 22, 2008, with R.W. Armstrong & Associates, Inc., for Project No. ST-11-005, Broad Ripple Avenue from College Avenue to Keystone Avenue in the increased amount of \$70,000.00. This amendment is for additional activities necessary to improve the Broad Ripple Village, and additional inspection services during the winter months. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 6-0 to approve Amendment No. 1 for the Broad Ripple Avenue from College Avenue to Keystone Avenue Agreement.

- c. ENG-10-019; 2010 & 2011 Design Engineering Services for Resurfacing Project and Others, Amendment No. 1
\$74,310.00 – Crawford, Murphy, & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for Design with Crawford, Murphy, & Tilly, Inc., for Project ENG-10-019, 2010 and 2011 Design Engineering Services for Resurfacing Project and Other in the amount of \$74,310.00 for a total not to exceed amount of \$1,074,310.00. The design consultant and their team will be responsible for the design of 12", 18", and 24" concrete storm sewer trunk line, fifty inlets, and 12 manholes for the upgrade in drainage along Shelby Street. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Amendment No. 1 for the 2010 & 2011 Design Engineering Services for Resurfacing Project and Others Agreement.

- d. ENG-06-014; As-Needed Stormwater Engineering Services, Amendment No. 5
\$75,000.00 – Christopher B. Burke Engineering, Ltd.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement dated October 10, 2006, with Christopher B. Burke Engineering, Ltd., for Project ENG-06-014, As-Needed Stormwater Engineering Services. This amendment provides for construction inspection for Mills and Trotter Stormwater Improvements project. Upon a motion by Mr. Parrin, seconded by Ms. Henry, the Board voted 6-0 to approve Amendment No. 5 for the As-Needed Stormwater Engineering Services Agreement.

- e. ENG-09-003; On-Call Inspection Engineering Services, Amendment No. 2
\$50,000.00 – Indianapolis Testing Lab, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement March 11, 2009, with Indianapolis Testing Lab, Inc., for Project ENG-09-003, On-Call Inspection Engineering Services for \$50,000.00 for a total amount not to exceed \$525,000.00, and to extend the agreement expiration date to December 31, 2012. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 6-0 to approve Amendment No. 2 for the On-Call Inspection Engineering Services Agreement.

- f. ENG-09-006; On-Call Laboratory and Field Testing Engineering Services, Amendment No. 4
\$75,000.00 – TesTech, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated March 24, 2009, with TesTech, Inc., for Project No. ENG-09-006, On-Call Laboratory and Field Testing Engineering Services in the increased amount of \$75,000.00 for a total amount not to exceed \$300,000.00, and to extend the agreement expiration date to December 31, 2012. This amendment adds additional funds necessary to perform independent assurance testing and other related testing on current active construction projects and future 2012 construction projects and further establish new rates for services. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Amendment No. 4 for the On-Call Laboratory and Field Testing Engineering Services Agreement.

- g. ENG-10-009; On-Call Inspection Engineering Services, Amendment No. 2
\$85,000.00 – Stephen J. Christian and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated May 26, 2010, with Stephen J. Christian and Associates for Project No. ENG-10-009, On-Call Inspection Engineering Services for \$85,000.00 for a total amount not to exceed \$885,000.00. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 2 for the On-Call Inspection Engineering Services Agreement.

- h. ENG-10-010; On-Call Inspection Engineering Services, Amendment No. 2
\$85,000.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated May 26, 2010, with Clark Dietz, Inc., for Project ENG-10-

010 On-Call Inspection Engineering Services for \$85,000.00 for a total amount not to exceed \$885,000.00. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Amendment No. 2 for the On-Call Inspection Engineering Services Agreement.

- i. ENG-10-014; On-Call Inspection Engineering Services, Amendment No. 1
\$85,000.00 – Bollinger, Lach and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 11, 2010, with Bollinger Lach and Associates for ENG-10-014, On-Call Inspection Engineering Services for \$85,000.00 for a total amount not to exceed \$885,000.00. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Amendment No. 1 for On-Call Inspection Engineering Services Agreement.

- j. ENG-10-017; On-Call Inspection Engineering Services, Amendment No. 1
\$85,000.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 11, 2010, with URS Corporation for ENG-10-017, On-Call Inspection Engineering Services for \$85,000.00 for a total amount not to exceed \$885,000.00. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Amendment No. 1 for On-Call Inspection Engineering Services Agreement.

- k. ENG-10-018; On-Call Inspection Engineering Services, Amendment No. 1
\$85,000.00 – TesTech, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 11, 2010, with TesTech, Inc., for ENG-10-018, On-Call Inspection Engineering Services for \$85,000.00 for a total amount not to exceed \$885,000.00. This amendment will compensate the consulting engineer for construction inspection of additional projects. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for On-Call Inspection Engineering Services Agreement.

ITEM # 9 – OTHER BUSINESS

- a. Unsafe Building Program Funding Authorization
\$5,000,000.00

Staff recommended that the Board of Public Works approve and authorize the Director to expend up to Five Million Dollars for the Unsafe Building Program from the Rebuild Indy fund for the removal of unsafe structures throughout the City of Indianapolis. Such funds may be expended for all lawful purposes, including, but not limited to, paying for services of demolition, deconstruction contractors, environmental testing and abatement. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Unsafe Building Program Funding Authorization Program.

b. Broad Ripple Mixed Use Structure with Public Parking

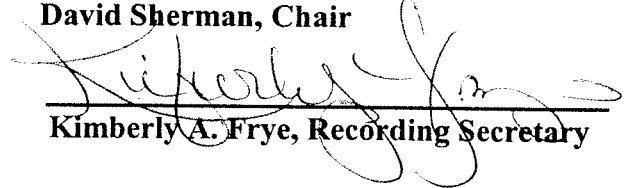
Staff recommended that the Board of Public Works approve and authorize the Director to expend \$6,350,000.00 from the parking meter fund for expenses associated with construction of a parking garage in Broad Ripple, Indianapolis. This sum represents the upfront payment of the parking meter proceeds from modernization of the City's parking meter system in conjunction with ParkIndy, LLC. A RFP process was initiated to solicit proposals from prospective developers and operators of new, mixed-use Broad Ripple parking development. The parking garage will provide in excess of 300 public parking spaces for daily and monthly parking. The first floor will feature retail space and a police substation to be provided free of charge to the city.

The garage will help to alleviate parking challenges in the Broad Ripple area and will allow for the formal implementation of a residential parking permit system on neighborhood streets. The garage project will receive no tax abatement benefits and is anticipated to generate approximately \$350,000.00 in property taxes per year. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Broad Ripple Mixed Use Structure with Public Parking.

There being no further business the meeting of the Board of Public Works was adjourned at 2:27 p.m.



David Sherman, Chair



Kimberly A. Frye, Recording Secretary